

**Aurora Township
Community Mental Health 708 Board Meeting
Monday, October 3, 2022**

MINUTES

President Denise Elsbree called the regular meeting of the Aurora Township Mental Health 708 Board to order at 7:02 PM on Monday, October 3, 2022, at the INC Mental Health Alliance office.

Members Present: Yolanda Dunn, Denise Elsbree, David Moore, Janice Smith, Christine Goerlich Weber

Members Absent: Robert Borchert, Joel Grámirez

Also present: Dalila Alegria, INC Mental Health Alliance
Colleen Balija, INC Mental Health Alliance
Ann Montgomery, INC Mental Health Alliance

President Elsbree asked for approval of the minutes of the June 13, 2022, meeting. Upon a motion by Christine Goerlich Weber and second by David Moore, the minutes were unanimously approved.

Executive Director Dalila Alegria asked for nominations for the office of President of the Aurora Township Community Mental Health 708 Board for FY23. Elsbree nominated herself, which was seconded by Goerlich Weber. Elsbree was unanimously elected to serve for FY23. Alegria then asked for nominations for the office of Secretary for FY23. Elsbree nominated Janice Smith, which was seconded by Moore. Smith was unanimously elected to serve for FY23.

Under the Staff Report, Operations Manager Colleen Balija reported on the INC Mental Health Alliance finances for the period of July 1, 2022, through August 31, 2022. Tax revenue receipts have returned to the normal schedule and interest rates are improving. Expenses are at \$335,140. Overall, Net Income is \$654,522.

Administrative Assistant Ann Montgomery reviewed the audited FY22 service statistics and noted that 40,444 Aurora Township residents received 183,839 units of service. Building stats for the year included 100 residents served with 18,472 units of service. Unaudited stats for the first two months of FY23 had 7,884 residents receiving 51,442 units of service. Building stats will no longer be reported with the sale of buildings in May 2022.

Balija reviewed the 708 Tax Receipts to date. We have received \$1,229,260.58 in tax levies year to date from Aurora Township. This represents just over 88% of the total levy from the township of \$1,392,649.

Under New Business, Balija reviewed the FY22 Annual Report, noting that the layout was the same as last year with minor design changes, updated pictures, and the addition of audited service statistical reports by township.

Alegria reviewed the 2021-22 Audit, which indicated no findings and no recommendations by the auditor.

Under INC Board Liaison Report, Elsbree shared an update on the building sales in May, the implementation of ad hoc committees to review the funding policy, and INC conference room renovation updates.

Under Other, staff answered general questions from new board member Yolanda Dunn. Goerlich Weber asked staff to include a description of funded programs in future meetings.

There being no further business to come before the Board, the meeting was adjourned on a motion by Moore, second by Smith and a unanimous vote at 7:49 PM.

Respectfully submitted,

Janice Smith
Secretary